

Schary, Claire

From: Psyk, Christine
Sent: Tuesday, November 04, 2014 12:31 PM
To: Schary, Claire
Subject: FW: Need you to decide by Fri. about coming to Boise trading mtg Aug 21-22

From: Schary, Claire
Sent: Wednesday, July 24, 2013 11:02 AM
To: Psyk, Christine
Subject: Need you to decide by Fri. about coming to Boise trading mtg Aug 21-22

Hi Christine,

Sorry to send a message while you are on travel but I realized I needed an answer before you might be back in the office. Willamette Partnership needs a head count for the meals and the rooms by Fri. July 26. Here's the tentative agenda for the meeting Carrie Sanneman sent me a month ago:

Day 1 - Wednesday 8/21 (10:00am - 5pm, 1 hr lunch, 2 -15min breaks = 5.5hrs)

30min Intros etc

Discussion of best practices for water quality trading for:

1hr - Delegation and roles in market operations (including role of third parties, funding/resource constraints)

30min - Confidentiality (including FOIA)

1hr - BMP approval processes and standards (from subgroup)

1hr - Criteria for pilot projects

1hr - Check-in on the anticipated nature of the agreement

30min - Review draft modeling decision matrix (as available)

Day 2 - Thursday 8/22 (8:30am - 3pm, 1 hr lunch, 2 -15min breaks = 5hrs)

15min - Recap

Discussion of best practices for water quality trading for:

2hrs 15min - Permitting, compliance, and enforcement

1 hr - Monitoring, maintenance, and recordkeeping requirements

1 hr - Adaptive management and effectiveness monitoring

30min - Action items, next steps, wrap up

We will be paying for the rooms ourselves but they are booking them for us since their rate is only \$12/day more than the government rate that I couldn't get. The meals, though, are a problem because the hotel is charging them \$142/person for the two days. Our M&IE per diem is only \$46 and Bella said there is no way we could get that higher cost approved on a TA and I can't figure out another way to pay for it. Therefore, we will have to submit travel ethics forms to accept the meals and have WP pay for them.

You and I can share my room if you're still not able to decide about coming. I'm not sure how flexible they are on the meals, though.

And don't forget the Open House is scheduled for Aug. 22, 4-6 pm at IDEQ's offices. I wasn't planning to stay for that because I need to get home at a reasonable hour to drive to Black Butte early the next morning, but I could stay if needed. Susan Poulsom also said she could stay later, plus Jim Werntz said he'd be there.

-- Claire

Claire Schary

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